



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Supervisors' Auditorium
205 W. Jefferson
Phoenix, AZ 85003

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, August 06, 2008
9:00 AM**

FLOOD CONTROL DISTRICT AGENDA

The Board of Directors of the Flood Control District convened in Formal Session at 9:00 AM on Wednesday, August 06, 2008, in the Supervisors Auditorium with the following members present: Max Wilson, Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2; Andrew Kunasek, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

F-1. BID AND AWARD FOR DURANGO REGIONAL CONVEYANCE CHANNEL AND BASIN PROJECT

Authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2005C017, Durango Regional Conveyance Channel and Basin (DRCC) Project ([Project] #565); and to award the contract to the most responsive and lowest responsible bidder, if the bid is not more than 10% higher than the engineer's cost estimate.

The Durango Regional Conveyance Channel and Basin (DRCC) Project will provide 100-year protection to an area of the City of Phoenix (City) between 65th Avenue and 75th Avenue. This contract will include 3,000 feet of channel and one detention basin north of the Southern Pacific railroad tracks, and associated structures. The District will administer the construction contract and provide the construction management. This contract is part of the 75th Avenue Storm Drain and DRCC Project, and thus the District will cost-share with the City for the project. The District will fund 80% and the City will fund 20% of the costs for this phase of the DRCC project. The costs to be shared for the overall DRCC Project which includes multiple phases of design and construction is being shared 65% by the District and 35% by the City. Project Resolution FCD 2002R012 (C-69-03-035-6-00) approved by the Board of Directors on November 14, 2002 and project Intergovernmental Agreement IGA FCD-2003A014A as amended, (C-69-07-031-2-00) was approved by the Board of Directors on January 17, 2007, to authorize the project and define project responsibilities for the Project Partners. The City will own and operate and maintain the completed project solely at its cost. This authorization replaces Board Agenda C-69-06-042-5-00 that was approved on December 7, 2005, as it referenced the wrong Intergovernmental Agreement. This project is located in Supervisorial District 5. (C-69-08-067-5-00)

Motion to approve by: Director Wilcox, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

F-2. SELL EXCESS PARCEL K-62-1EX-1

Authorize the Flood Control District (District) to sell an excess parcel, as listed below, beginning in FY 2008-2009. The District will utilize its Disposition Program, continuing to evaluate and analyze the best potential of leasing or sales of all real property based on prevailing market conditions. The sale price will be fair market value, to be determined by a certified licensed appraiser, either at the start point of an oral auction, or, in the event of a sale to a municipality, at fair market value without an auction. If an auction takes place, District staff will sell the parcel in compliance with A.R.S. 9-402, which mandates that an invitation for bid be published for the sale of all real property. FCD Parcel: K-62-1EX-1 which is APN 200-25-161A

Parcel K-62-1EX-1 is located on the NW corner of 54th Avenue and Westcott, adjacent to Skunk Creek in the City of Glendale. It is 42,135 square feet or 0.9672 +/- acres and is zoned A-1 light industrial (aerial photo attached). This parcel was acquired for the Skunk Creek Channel, Phase I Construction Project, which is now complete. District Staff has determined that parcel K-62-1-EX is excess to the project. District Operations and Maintenance Department currently maintains the parcel, and staff believes it is in the best interest of the District to sell at public auction to the highest bidder, or to a municipality without auction for public purposes, at fair market value, as determined by appraisal. The City of Glendale built a trail on the parcel without District permit or easement, and wishes to purchase the portion encumbered by the trail. The benefits to the District are reduced maintenance costs, reduced liability exposure, and the monies generated by the sale of may be used for additional flood control projects. This agenda Item impacts Supervisorial District 4. (C-69-09-002-8-00)

Motion to approve by: Director Wilcox, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

F-3. RECOMMENDATION FOR INCREASE: 06030-S, CONSTRUCTION EQUIPMENT RENTAL WITH OPERATOR

Approve an increase in the price agreement amount for the following contract(s). This request is required to cover FY 2009 projected expenditures. This agreement was initially awarded by the Board of Supervisors on September 6, 2006, and has an expiration date of September 30, 2009. Previous Award: \$800,000 estimate/three years value of increase: \$200,000 Total Value: \$1,000,000. (C-73-09-011-3-00)

Qualex Construction, Inc., Dirty Dog Construction Corp., Quality Construction Corp.

Motion to approve by: Director Wilcox, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

FLOOD CONTROL DISTRICT ADDENDUM

FA-1. MINUTES

Approve the minutes of the Board of Directors meetings held December 5, 2007; January 16, 2008; April 9, 2008; April 23, 2008; and May 7, 2008. (C-06-09-042-7-00)

Motion to approve by: Director Wilcox, Seconded by: Director Stapley
Ayes: Kunasek, Stapley, Brock, Wilcox, Wilson

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Andrew Kunasek, Chairman of the Board

Fran McCarroll, Clerk of the Board